

A regular meeting of the Michigan State Employees' Retirement System Board was held at the State Secondary Complex, General Office Building, First Floor, Conference Room A, Lansing, Michigan, on September 13, 2012. The following members, staff and observers participated:

**Members Present:** Robert Brackenbury, representing State Treasurer  
 Douglas Drake, Retiree Member  
 Ruth Duquette, Employee Member  
 Matthew Fedorchuk, Employee Member  
 John Gnodtke, representing State Personnel Director  
 Randall Gregg, representing Commissioner of the Office of Financial and Insurance Regulation  
 Molly Jason, representing the Attorney General  
 Douglas Johnson, Retiree Member  
 Craig Murray, representing the Deputy Auditor General

**Staff Present:** Laurie Hill, Acting Executive Secretary  
 Chanda Donnan, Recording Secretary

**Others Present:** Patrick Fitzgerald of the Office of Attorney General; Mary Pollock and June Morse from State Employees Retirement Association, Todd Tennis from Coalition for Secure Retirement, and Julie Wight from Office of Retirement Services.

### **Call to Order**

Chair Douglas Drake called the meeting to order at 1:32 p.m.

### **Excusing of Absent Members**

Matthew Fedorchuk moved, John Gnodtke supported, to excuse the absence of Robert Brackenbury. The motion carried unanimously.

[Robert Brackenbury arrived later in the meeting.]

### **Approval of Agenda**

John Gnodtke moved, Randall Gregg supported, to approve the agenda as presented. The motion carried unanimously.

## **Approval of Minutes**

Douglas Johnson moved, Randall Gregg supported, to approve the regular session meeting minutes of July 19, 2012. The motion carried unanimously.

## **Disability Retirement Applications**

### Non-Duty Disability Retirement Applications

John Gnodtke moved, Douglas Johnson supported, to approve non-duty disability applications 1-16 as presented in the Supplemental Information to the Agenda, 7A. The motion carried unanimously.

### Duty Disability Retirement Applications

Randall Gregg moved, Douglas Johnson supported, to approve duty disability applications 1-4 as presented in the Supplemental Information to the Agenda, 7B. The motion carried unanimously.

### Non-Duty Disability Retirement Re-Examinations

John Gnodtke moved, Randall Gregg supported, to approve non-duty disability retirement re-examination 1 -1 as presented in the Supplemental Information to the Agenda, 7C, with no re-exam. The motion carried unanimously.

## **Disability Application Extension Requests**

Douglas Johnson moved, Randall Gregg supported, to grant request 1 and 2 as presented in the Supplemental Information to the Agenda, 8A for an extension of time to apply for a disability retirement allowance. The motion carried unanimously.

## **Administrative Hearings**

### Proposal for Decision – Docket 2012-000308 ORS

The Board considered the case materials. Craig Murray moved, Matt Fedorchuk supported, that the Board adopt as its own the recommendations of the Presiding Officer in the May 30, 2012, Proposal for Decision except for the changes proposed in Respondent's Exceptions, and deny Petitioner's application to retire under MCL 38.19j, using the form of decision offered by Respondent. The motion carried unanimously.

Proposal for Decision – Docket 2012-8863 SERS

The Board considered the case materials. Randall Gregg moved, Douglas Johnson supported, that the Board adopt as its own the recommendations of the Presiding Officer in the April 17, 2012, Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for non-duty disability retirement benefits under MCL 38.24. The motion carried unanimously.

Proposal for Decision – Docket 2012-800 SERS

The Board considered the case materials. John Gnodtke moved, Craig Murray supported, that the Board adopt as its own the recommendations of the Presiding Officer in the June 19, 2012, Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for non-duty disability retirement benefits under MCL 38.24. The motion carried unanimously.

Proposal for Decision – Docket 2012-4243 SERS

The Board considered the case materials. John Gnodtke moved, Douglas Johnson supported, that the Board adopt as its own the recommendations of the Presiding Officer in the May 24, 2012, Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request to transfer, through purchase or otherwise, six years of Michigan Public School Employees Retirement System credit to his State Employees Retirement System defined contribution plan account. The motion carried unanimously.

**New Business**

Resolution for George Elworth

Douglas Drake moved, Craig Murray supported, that the Board adopt the Resolution for George Elworth as presented. The motion carried unanimously.

[Robert Brackenbury joined the meeting at this time.]

**Legislative Report**

A report was provided for the Board's information.

**Executive Secretary Comments**

No comments were received.

**Board Comments**

No comments were received.

**Public Comments**

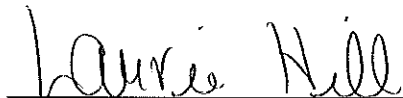
Comments were received by Mary Pollock and June Morse.

**Adjournment**

Ruth Duquette moved, Matthew Fedorchuk supported, that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 2:05 p.m.

OFFICIAL MINUTES

  
Chair

  
Executive Secretary